

RESOLUTIONS.

the cause of the country's honor against all assailants, Edward Everett stood pre-eminent among his countrymen, *primus inter pares*.

Resolved, That above the dust of Edward Everett rises the solid splendor of a great reputation which must remain for ages, and which no change of time or circumstance can ever darken or obscure.

Resolved, That a suitable person be selected to pronounce, at an early day, before both Houses of Assembly, a eulogy upon the life and character of the deceased, and to make all proper arrangements for the same.

Resolved, That a copy of these resolutions be communicated to the family of Mr. Everett, and also that the Governor be requested to transmit a copy of the same to his Excellency, the Governor of Massachusetts.

Resolved, That the members of the House of Delegates and Senate wear the usual badge of mourning for the period of thirty days from this date.

No. 5.

Assented to
Feb. 3, 1865.

Resolutions ratifying an amendment to the Constitution of the United States of America, proposed by Congress to the Legislatures of the several States.

WHEREAS, It is provided by the fifth Article of the Constitution of the United States of America, that Congress, whenever two-thirds of both Houses shall deem it necessary, shall propose amendments to the said Constitution, or on the application of the Legislatures of two-thirds of the several States shall call a Convention for proposing amendments, which in either case, shall be valid to all intents and purposes as part of